



## **Board of Trustees - June 25, 2024 (includes Annual Meeting)**

Holyoke Community College

Tuesday, June 25, 2024 at 8:00 AM EDT to Tuesday, June 25, 2024 at 10:00 AM EDT

REMOTE ONLY

Meeting Details: [https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09,+13126266799,,92654268009#,,,,\\*406047# US \(Chicago\)](https://hcc-edu.zoom.us/j/92654268009?pwd=U3laMWRraFV4T0xWalRYRjg1WGh1Zz09,+13126266799,,92654268009#,,,,*406047# US (Chicago))

Meeting ID: 926 5426 8009

Passcode: 406047

### **Agenda**

- I. CALL TO ORDER - Annual Meeting of the Board of Trustees**
- II. Roll Call**
- III. Interim Board Chair's Annual Report**
- IV. Student Trustee's Report**
- V. President's Annual Report**
- VI. Adjournment - Annual Meeting of the Board of Trustees**
- VII. CALL TO ORDER - June Meeting (429th Meeting of the Board of Trustees)**
- VIII. Roll Call**
- IX. Consent Agenda**
  - A. Consideration of the Minutes for the Board of Trustees Meeting of May 28, 2024**
  - B. Report of Personnel Actions dated June 25, 2024**
  - C. Report of Department Chairs/Curriculum Coordinator/Program Coordinator dated June 25, 2024**
  - D. Sabbatical Request Approval**
  - E. Consideration of the cancellation of the July 23, 2024 Board Meeting.**
  - F. Committee Reports**
- X. Audit and Finance Committee Report**
  - A. Move that the Board of Trustees approve the balanced FY 2025 budget as presented. The budget includes general operating trust funds and the auxiliary enterprise funds as presented (continued below)**
    - 1. with the express approval of all purchases and to authorize the President or their designee to transfer among departments as needed during the fiscal year.**
  - B. FY 2025 Budget Presentation**

**XI. Report of the Interim Chair**

**XII. President's Report**

**A. Other Updates**

**XIII. Adjournment**

POSTED June 17, 2024 at 4 pm